

**IDAHO BOARD OF EXAMINERS OF NURSING HOME ADMINISTRATORS**

**Idaho Division of Occupational and Professional Licenses**

**700 West State Street, P.O. Box 83720**

**Boise, ID 83720-0063**

**VIDEO CONFERENCE CALL AGENDA**

**7/24/2020**

**Board Members**

**JOSHUA R THOMPSON - CHAIR**

**JOHN H WILLIAMS**

**MARY E LEONARD**

**AMANDA SCOTT**

**ZENDI F MEHARRY**

**Staff**

**SUSAN BUXTON, Interim Division Administrator**

**DAWN HALL, Deputy Division Administrator**

**GREG FLOYD, Financial Unit Manager**

**NICHOLAS KREMA, General Counsel**

**ROB McQUADE, Legal Counsel**

**JULIE EAVENSON, Licensing Group Manager**

**LORI PEEL, Investigative Unit Manager**

**LIZZIE KUKLA, Board Specialist**

**9:00 AM MDT Roll Call**

**Approval of Minutes** [2/28/2020](#), [4/17/2020](#), [6/5/2020](#) [Action Item]

**Division Business:**

1. **Laws and Rules** [Action Item]
2. [Financial Report](#)
3. [Board Contract](#) [Action Item]
4. **To Do List**
5. **Set Next Meeting Date – September 4, 2020 at 9:00 AM MDT** [Action Item]

**Board Business:**

1. **Public Comment** [Action Item]
2. **Conference Updates and Attendance** [Action Item]
3. **Correspondence** [Action Item]
4. **COVID-19**
5. **Elections**  
**Executive Session:** [Action Item]\*
6. **Application, CE Audit, and CE for Reinstatement Review** [Action Item]

**Approximate Adjournment** **10:30 AM MDT**

**Join by Phone: 1-415-655-0001**

**Meeting Number (Access Code): 133 040 0059**

**\*Note:** Executive Session under Idaho Code 74-206(1)(d) to discuss documents that are exempt from disclosure pursuant to Idaho Code 74-106(9) to be held as may be appropriate.

**\*\*Note:** Executive Session under Idaho Code 74-206(1)(f) to discuss pending litigation or controversies not yet litigated but imminently likely to be litigated to be held as may be appropriate.

**Times are approximate. The order in which items appear on the agenda is subject to change without further notice.**

For more information please contact [Lizzie Kukla - \(208\) 334-3233](#) or [nha@ibol.idaho.gov](mailto:nha@ibol.idaho.gov)

If you're interested in participating in this meeting as a member of the public, please contact the specialist for call in information. If you have comments or questions for the board, please email those to the specialist by July 20, 2020 for inclusion in the meeting discussion. Thank you.